



The Smallest State • The Strongest Voice

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Jeff S. Jordan, Esquire
Supervisory Attorney
Federal Election Commission
999 E Street NW
Washington, DC 20463

2006 JUN 28 P 2:28

June 27, 2006

RE: MUR 5750

Dear Mr. Jordan,

Please accept this letter as a formal response to the Complaint filed by the Chafee for Senate campaign against the Laffey US Senate campaign. The Chafee campaign makes essentially three allegations against Laffey US Senate. They will be addressed in the order they were made.

I. RESPONSE TO ALLEGATION 1 (Indeglia letter)

The Chafee for Senate campaign alleges that Mr. Indeglia and the Laffey campaign were in coordination over a letter circulated by Mr. Indeglia. According to newspaper accounts, Mr. Indeglia, president of American Labor Services, sent a letter to his employees requesting they support Stephen P. Laffey for U.S. Senate and soliciting their assistance in compiling a voter list.¹ This same news accounts unequivocally state that the Laffey US Senate campaign had no involvement with Mr. Indeglia's letter. The statements by both Mr. Indeglia and the Laffey US Senate campaign are consistent that Mr. Indeglia drafted and circulated this letter without any involvement or encouragement from the Laffey US Senate campaign. Furthermore, the Laffey US Senate does not have and never had any list of voters arising from this letter sent out by Mr. Indeglia.² Any violations of federal law committed by Mr. Indeglia are not the responsibility of the Laffey US Senate campaign since the Laffey US Senate campaign did not have any involvement with this letter and has received

¹ Providence Journal 4/25/2006 and 4/26/2006 (attached to the complaint filed by the Chafee campaign).

² Affidavit of John Dodenhoff, Campaign Manager of Laffey US Senate (attached to this response).

27044173776

nothing of value derived from this letter. To be even more specific, Mr. Indeglia was not authorized in any way by the Laffey US Senate campaign to draft or circulate this letter. The Laffey campaign can not be held liable or responsible for activities of independent third entities or individuals who engage in activities that were not authorized nor assisted in by the Laffey US Senate campaign. Both Mr. Indeglia and Laffey US Senate have indicated that there was no coordination regarding this letter, and the Chafee campaign cannot present any evidence of coordination. Thus, the Commission should dismiss this complaint against Laffey US Senate.

II. RESPONSE TO ALLEGATION 2 (Direct Mail Expenses)

The Chafee for Senate campaign alleges that the Laffey US Senate campaign has failed to properly account for its direct mail expenses. According to a newspaper account, the Laffey US Senate campaign estimated its direct mail expenses as of approximately April 25, 2006 to be \$69,549.³ However, according to the Chafee campaign's calculation of the Laffey US Senate campaign finance reports as of March 31st, 2006, the reported direct mail expenses were approximately \$18,256.⁴ There are two simple explanations for this difference. First, the Laffey campaign incurred more direct mail expense subsequent to March 31, 2006, the end of the first reporting quarter of 2006. Second, the Laffey campaign did not receive invoices from its direct mail vendor exceeding the total of \$18,256 until after March 31, 2006. The Laffey US Senate campaign pays its direct mail expenses once it receives an invoice from its direct mail vendor. As of March 31, 2006, the Laffey US Senate had not received invoices for direct mail expenses exceeding the amount of \$18,256. As will be reflected in this quarter's campaign finance report, the Laffey campaign subsequently received additional invoices and will have spent more than \$69,549 in direct mail expenses for this election.⁵ All direct mail expenses for which the Laffey US Senate campaign received an invoice from its direct mail vendor have been paid and accounted for in the quarter ending June 30, 2006, and this amount

³ Providence Journal 4/25/2006 (attached to Chafee complaint).

⁴ Chafee complaint.

⁵ Affidavit of John Dodenhoff, Campaign Manager of Laffey US Senate.

will exceed \$69,549. The report for the quarter ending June 30, 2006 will reflect all of the direct mail billings as of that date. Thus, the Commission should dismiss this complaint against Laffey US Senate.

III. RESPONSE TO ALLEGATION 3 (Earmarked contributions)

The Chafee for Senate campaign alleges that Laffey US Senate did not properly disclose all of its contributions including contributions it received earmarked through the Club for Growth. First, the Laffey US Senate campaign has disclosed all contributions it received in the amount of \$200 or more, including the name of the donor, the address, the occupation, the employer, date received and amount. Specifically, the Laffey US Senate campaign disclosed every donor who earmarked a donation through the Club for Growth. The question is whether in filing its campaign finance reports, the Laffey campaign was required to indicate if the donation was earmarked through the Club for Growth. Interpretation of the technical statutes and regulations of campaign finance is a daunting task for any first time candidate, and these statutes and regulations are subject to multiple interpretations. The federal election statute, which the Laffey US Senate campaign followed in filing in reports regarding earmark contributions, state that: "The intermediary or conduit shall report the original source and intended recipient of such contribution to the Commission and to the intended recipient".⁶ Since the Club for Growth disclosed the earmark contribution, there is no violation of federal law. In fact, there is no mention in federal statutes of requiring a candidate's campaign to report the conduit. It appears that other US Senate campaigns have interpreted federal law in the same manner as the Laffey US Senate campaign. Senators Kyl (AZ), DeWine (OH), Hatch (UT), Talent (MO), and Santorum (PA) each of whom received earmarked contributions from Senator Frist's Volunteer PAC, all list on their campaign finance reports the individual donors but not the conduit through which the contributions were bundled.⁷ Three of the five Senators mentioned above sit on the US Senate Judiciary Committee.

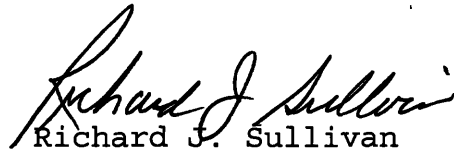
⁶ 2 USC 441a(a)(8).

⁷ Excerpts from the relevant campaign finance reports are attached to this response.

27044173779

The regulation cited by the Chafee for Senate campaign can be interpreted to require a candidate to disclose the conduit, but this regulation appears to conflict with the statute mentioned above. However, to avoid any confusion, the Laffey US Senate campaign has already submitted to the Commission a copy of all earmarked contributions that were received through the Club for Growth, and after discussion with its case manager at the Commission, the Laffey US Senate campaign will amend its campaign finance reports no later than July 31, 2006 to specifically indicate which donations were earmarked through the Club for Growth. In any case, the Laffey US Senate campaign has made its best efforts in filing its campaign finance reports to comply with all the technical requirements of federal campaign finance law, which is subject to competing interpretations. Under federal law, the Laffey US Senate campaign is only required to make "best efforts" to "obtain, maintain and submit the information required by the Act".⁸ The Laffey campaign made "best efforts" to comply with federal law in filing its campaign finance reports. Thus, the Commission should dismiss this complaint against Laffey US Senate.

Sincerely,



Richard J. Sullivan
Treasurer
Laffey US Senate

Attachments

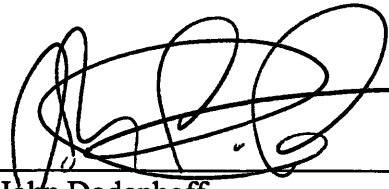
⁸ 2 USC 432(i) and 11 CFR 104.7.

Re: FEC
MUR No. 5750

AFFIDAVIT

Now comes John Dodenhoff, Campaign Manager for Laffey US Senate, under oath, deposes and states as follows:

1. Mr. Indeglia drafted and circulated the letter, sent out under American Labor Services letterhead, without any involvement or encouragement, directly or indirectly, from the Laffey US Senate campaign, including its candidate, employees, or consultants.
2. The Laffey US Senate campaign, including its candidate, employees, and consultants, does not have and never had any list of voters arising from the letter, sent out under American Labor Services letterhead, by Mr. Indeglia.
3. Mr. Indeglia was not authorized or encouraged in any way by the Laffey US Senate campaign, including its candidate, employees, or consultants, to draft or circulate the letter sent out under American Labor Services letterhead.
4. The Laffey US Senate campaign did not receive invoices from its direct mail vendor exceeding the total of \$18,256 until after March 31, 2006.
5. The Laffey US Senate campaign pays its direct mail expenses once it receives an invoice from its direct mail vendor.
6. As will be reflected in this quarter's campaign finance report, subsequent to March 31, 2006, the Laffey US Senate campaign received additional invoices from its direct mail vendor and will report more than \$69,549 in direct mail expenses for this election.


John Dodenhoff

Subscribed and sworn to before me this 27 day of June 2006.


Notary Public

My Commission Expires: 6/26/2009

27044173780

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 118/309

(check only one)

| | | | |
|-----------------------------------------|------------------------------|------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input type="checkbox"/> 11d |
| <input type="checkbox"/> 12 | <input type="checkbox"/> 13a | <input type="checkbox"/> 13b | <input type="checkbox"/> 14 <input type="checkbox"/> 15 |

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Jon Kyl for U.S. Senate

Full Name (Last, First, Middle Initial)

A. MR. Arthur Clark

Mailing Address 6323 E Gold Dust Avenue

| | | |
|-----------------|-------|----------|
| City | State | Zip Code |
| Paradise Valley | AZ | 85253 |

FEC ID number of contributing
federal political committee.

C

Name of Employer
AZ Medical ImagingOccupation
Radiologist
 Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify)

 Election Cycle-to-Date
 1000.00

Date of Receipt

05 / 13 / 2005

Transaction ID: 50601.C45280

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

B. MRS. Virginia Clark

Mailing Address 10585 S Las Colinas Lane

| | | |
|------|-------|----------|
| City | State | Zip Code |
| Yuma | AZ | 85387 |

FEC ID number of contributing
federal political committee.

C

Name of Employer
N/AOccupation
Housewife
 Receipt For: 2006
☒ Primary ☐ General
☐ Other (specify)

 Election Cycle-to-Date
 550.00

Date of Receipt

05 / 03 / 2005

Transaction ID: 50601.C44788

Amount of Each Receipt this Period

50.00

Receipt

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

Full Name (Last, First, Middle Initial)

C. MR. James Clayton

Mailing Address 3340 Lakeview Drive

| | | |
|-----------|-------|----------|
| City | State | Zip Code |
| Knoxville | TN | 37918 |

FEC ID number of contributing
federal political committee.

C

Name of Employer
Clayton HomesOccupation
Owner
 Receipt For: 2006
☒ Primary ☐ General
☐ Other (specify)

 Election Cycle-to-Date
 2000.00

Date of Receipt

04 / 25 / 2005

Transaction ID: 50601.C44413

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional)

3050.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 56 / 718

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Volunteer PAC

| | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A. Full Name (Last, First, Middle Initial) Alden W. Clausen Mailing Address 35 Aster Ave City Hillsborough State CA Zip Code 94010 FEC ID number of contributing federal political committee C Name of Employer Retired Occupation Retired Receipt For: Primary General Other (specify) <input type="checkbox"/> Aggregate Year-to-Date ▼ 500.00 | | Date of Receipt 05 / 26 / 2005 Transaction ID: 50704.C38681 Amount of Each Receipt this Period 500.00 Receipt |
| B. Full Name (Last, First, Middle Initial) James Clayton Mailing Address 334D Lake View Drive City Knoxville State TN Zip Code 37919 FEC ID number of contributing federal political committee C CD0368237 Name of Employer Clayton Homes Occupation Owner Receipt For: Primary General Other (specify) <input type="checkbox"/> Aggregate Year-to-Date ▼ 0.00 | | Date of Receipt 04 / 12 / 2005 Transaction ID: 50718.C46083 Amount of Each Receipt this Period 2000.00 Earmarked (Nondeposited) [MEMO ITEM] Earmarked For CHAFEE, LINCOLN D, Senate, RI, 00 |
| C. Full Name (Last, First, Middle Initial) James Clayton Mailing Address 334D Lake View Drive City Knoxville State TN Zip Code 37919 FEC ID number of contributing federal political committee C CD0278521 Name of Employer Clayton Homes Occupation Owner Receipt For: Primary General Other (specify) <input type="checkbox"/> Aggregate Year-to-Date ▼ 0.00 | | Date of Receipt 04 / 12 / 2005 Transaction ID: 50718.C48023 Amount of Each Receipt this Period 2000.00 Earmarked (Nondeposited) [MEMO ITEM] Earmarked For KYL, JON, Senate, AZ, 00 |
| SUBTOTAL of Receipts This Page (optional) | | 500.00 |
| TOTAL This Period (last page this line number only) | | |

27044173782

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 51/372
(check only one)11a ☐ 11b ☒ 11c ☐ 11d ☐
12 ☐ 13a ☐ 13b ☐ 14 ☐ 15 ☐

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Mike DeWine for US Senate

Full Name (Last, First, Middle Initial)**A. The Financial Services Roundtable PAC**

Mailing Address 1001 Pennsylvania Ave.

City State Zip Code
Washington DC 20004FEC ID number of contributing
federal political committee. C C00193177**Name of Employer****Occupation**Receipt For: 2008
X Primary General
Other (specify) ☐Election Cycle-to-Date ☐
1000.00**Date of Receipt**M M / D D / Y Y Y Y
06 30 2008

Transaction ID: 50630.C142435

Amount of Each Receipt this Period

1000.00

ReceiptLimit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)**Full Name (Last, First, Middle Initial)****B. USF Americas Fund for Better Government**

Mailing Address 1285 Avenue Of The Americas

City State Zip Code
New York NY 10018-6031FEC ID number of contributing
federal political committee. C C00384497**Name of Employer****Occupation**Receipt For: 2008
X Primary General
Other (specify) ☐Election Cycle-to-Date ☐
1000.00**Date of Receipt**M M / D D / Y Y Y Y
05 28 2005

Transaction ID: 50630.C141577

Amount of Each Receipt this Period

1000.00

ReceiptLimit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)**Full Name (Last, First, Middle Initial)****C. Union Pacific Corporation Fund for Elec**

Mailing Address 800 Thirtieth St., NW, Ste. 340

City State Zip Code
Washington DC 20005FEC ID number of contributing
federal political committee. C C00010470**Name of Employer****Occupation**Receipt For: 2008
X Primary General
Other (specify) ☐Election Cycle-to-Date ☐
1000.00**Date of Receipt**M M / D D / Y Y Y Y
06 30 2008

Transaction ID: 50702.C142491

Amount of Each Receipt this Period

1000.00

ReceiptLimit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(A)-1)

SUBTOTAL of Receipts This Page (optional) 3000.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 429 / 718

(check only one)
☐ 11a ☐ 11b ☒ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Volunteer PAC

Full Name (Last, First, Middle Initial)

A. The Financial Services Roundtable PAC

Mailing Address Mr. Steve Bartlett

1001 Pennsylvania Ave., NW

City State Zip Code

Washington DC 20004

FEC ID number of contributing federal political committee. C C00366106

Name of Employer

Occupation

Receipt For:

Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

04 / 15 / 2006

Transaction ID: 50718.C46678

Amount of Each Receipt this Period

1000.00

Earmarked(Nondeposited)

[MEMO ITEM]

Earmarked For SANTORUM, RICHARD J, Senate, PA, 00

Full Name (Last, First, Middle Initial)

B. The Financial Services Roundtable PAC

Mailing Address Mr. Steve Bartlett

1001 Pennsylvania Ave., NW

City State Zip Code

Washington DC 20004

FEC ID number of contributing federal political committee. C C00366237

Name of Employer

Occupation

Receipt For:

Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

04 / 15 / 2006

Transaction ID: 50718.C46095

Amount of Each Receipt this Period

1000.00

Earmarked(Nondeposited)

[MEMO ITEM]

Earmarked For CHAFFEE, LINCOLN D, Senate, RI, 00

Full Name (Last, First, Middle Initial)

C. The Financial Services Roundtable PAC

Mailing Address Mr. Steve Bartlett

1001 Pennsylvania Ave., NW

City State Zip Code

Washington DC 20004

FEC ID number of contributing federal political committee. C C00364497

Name of Employer

Occupation

Receipt For:

Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

04 / 15 / 2006

Transaction ID: 50718.C46068

Amount of Each Receipt this Period

1000.00

Earmarked(Nondeposited)

[MEMO ITEM]

Earmarked For DEWINE, RICHARD MICHAEL, Senate, OH, 00

SUBTOTAL of Receipts This Page (optional) ▶

0.00

TOTAL This Period (last page this line number only) ▶

27044173784

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 102/259

(check only one)

| | | | |
|-----------------------------------------|------------------------------|------------------------------|------------------------------|
| <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input type="checkbox"/> 11d |
| <input type="checkbox"/> 12 | <input type="checkbox"/> 13a | <input type="checkbox"/> 13b | <input type="checkbox"/> 14 |
| <input type="checkbox"/> 15 | | | |

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

HATCH ELECTION COMMITTEE, INC.

Full Name (Last, First, Middle Initial)

A. Richard J. Hale

Mailing Address 110 Clearmont Cove

| | | |
|-----------|-------|----------|
| City | State | Zip Code |
| Ridgeland | MS | 39157 |

FEC ID number of contributing
federal political committee.

C

Name of Employer
BlueCross BlueShieldOccupation
PRESIDENT & CEO

Receipt For: 2006

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

08 / 27 / 2005

Transaction ID: 50628.C22512

Amount of Each Receipt This Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Frank J. Hearn

Mailing Address 535 Silverleaf Drive

| | | |
|-------------|-------|----------|
| City | State | Zip Code |
| Summerville | GA | 30747 |

FEC ID number of contributing
federal political committee.

C

Name of Employer
Worldwide, IncorporatedOccupation
CHIEF EXECUTIVE OFFICER

Receipt For: 2006

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

08 / 29 / 2005

Transaction ID: 50706.C22597

Amount of Each Receipt This Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. John J. Hannan

Mailing Address c/o Norman Brownstein
410 Seventeenth Street, 22 Floor

| | | |
|--------|-------|----------|
| City | State | Zip Code |
| Denver | CO | 80202 |

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information RequestedOccupation
Information Requested

Receipt For: 2006

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

04 / 21 / 2005

Transaction ID: 50623.C22138

Amount of Each Receipt This Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(j)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

6000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 136 / 118

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Volunteer PAC

| | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A. Frank Hanna Full Name (Last, First, Middle Initial) Mailing Address 245 Perimeter Center Parkway Suite 300 City Atlanta State GA Zip Code 30346 FEC ID number of contributing federal political committee C C00366237 Name of Employer Worldwide Inc Occupation CEO Receipt For: Primary General Other (specify) <input type="checkbox"/> Aggregate Year-to-Date <input type="checkbox"/> 0.00 | | Date of Receipt 04 / 12 / 2005 Transaction ID: 50718 C46101 Amount of Each Receipt this Period 2000.00 Earmarked (Nondeposited) [MEMO ITEM] Earmarked For CHAFEE, LINCOLN D, Senate, RI, 00 |
| B. Frank Hanna Full Name (Last, First, Middle Initial) Mailing Address 245 Perimeter Center Parkway Suite 300 City Atlanta State GA Zip Code 30346 FEC ID number of contributing federal political committee C CD0104752 Name of Employer Worldwide Inc Occupation CEO Receipt For: Primary General Other (specify) <input type="checkbox"/> Aggregate Year-to-Date <input type="checkbox"/> 0.00 | | Date of Receipt 04 / 12 / 2005 Transaction ID: 50718 C46075 Amount of Each Receipt this Period 2000.00 Earmarked (Nondeposited) [MEMO ITEM] Earmarked For HATCH, ORRIN G, Senate, UT, 00 |
| C. Frank Hanna Full Name (Last, First, Middle Initial) Mailing Address 245 Perimeter Center Parkway Suite 300 City Atlanta State GA Zip Code 30346 FEC ID number of contributing federal political committee C CD0365108 Name of Employer Worldwide Inc Occupation CEO Receipt For: Primary General Other (specify) <input type="checkbox"/> Aggregate Year-to-Date <input type="checkbox"/> 0.00 | | Date of Receipt 04 / 12 / 2005 Transaction ID: 50718 C46884 Amount of Each Receipt this Period 2000.00 Earmarked (Nondeposited) [MEMO ITEM] Earmarked For SANTORUM, RICHARD J, Senate, PA, 00 |
| SUBTOTAL of Receipts This Page (optional) | | 0.00 |
| TOTAL This Period (last page this line number only) | | |

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 168 / 674
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)

Talent for Senate, Inc.

Full Name (Last, First, Middle Initial)

A. Glen Gennett

Mailing Address Rural Route 1, Box 41a

City State Zip Code

Purdy MO 65734-

FEC ID number of contributing
federal political committee.

C

Name of Employer
First State BankOccupation
Banking

Receipt For:

☒ Primary ☐ General

Other (specify) ▼

Election Cycle-to-Date ▼

4200.00

Date of Receipt

M M / D D / Y Y Y Y
00 30 2005

Transaction ID: 50707.C59828

Amount of Each Receipt this Period

100.00

Receipt

Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

B. Faith Geier

Mailing Address 10 Gracie Sq.

City State Zip Code

New York NY 10028-

FEC ID number of contributing
federal political committee.

C

Name of Employer
NoneOccupation
Homemaker

Receipt For:

☒ Primary ☐ General

Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y
00 30 2005

Transaction ID: 50707.C80444

Amount of Each Receipt this Period

2000.00

Receipt

Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

Full Name (Last, First, Middle Initial)

C. Marvin Gelber

Mailing Address 21 Sackston Woods Lane

City State Zip Code

Saint Louis MO 63141-

FEC ID number of contributing
federal political committee.

C

Name of Employer
Marvin Gelber EnterprisesOccupation
Real Estate

Receipt For:

☒ Primary ☐ General

Other (specify) ▼

Election Cycle-to-Date ▼

275.00

Date of Receipt

M M / D D / Y Y Y Y
05 05 2005

Transaction ID: 50707.C57249

Amount of Each Receipt this Period

100.00

Receipt

Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(441a-1))

SUBTOTAL of Receipts This Page (optional) ▶

2200.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 106 / 118**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Volunteer PAC

| | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A. Full Name (Last, First, Middle Initial) Fath Geier Mailing Address 10 Grace Sq City New York State NY Zip Code 10028-8031 FEC ID number of contributing federal political committee C C00344853 Name of Employer self Occupation Homemaker Receipt For: Primary General Other (specify) <input type="checkbox"/> Aggregate Year-to-Date <input type="checkbox"/> 5000.00 | | Date of Receipt 05 / 18 / 2005 Transaction ID: 50718.C48083 Amount of Each Receipt this Period 2000.00 Earmarked (Nondeposited) [MEMO ITEM] Earmarked For ALLEN, GEORGE, Senate, VA, 00 |
| B. Full Name (Last, First, Middle Initial) Fath Geier Mailing Address 10 Grace Sq City New York State NY Zip Code 10028-8031 FEC ID number of contributing federal political committee C C00368183 Name of Employer self Occupation Homemaker Receipt For: Primary General Other (specify) <input type="checkbox"/> Aggregate Year-to-Date <input type="checkbox"/> 5000.00 | | Date of Receipt 05 / 18 / 2005 Transaction ID: 50718.C48083 Amount of Each Receipt this Period 2000.00 Earmarked (Nondeposited) [MEMO ITEM] Earmarked For TALENT, JAMES MATTHEW Senate MO, 00 |
| C. Full Name (Last, First, Middle Initial) Fath Geier Mailing Address 10 Grace Sq City New York State NY Zip Code 10028-8031 FEC ID number of contributing federal political committee C C00368237 Name of Employer self Occupation Homemaker Receipt For: Primary General Other (specify) <input type="checkbox"/> Aggregate Year-to-Date <input type="checkbox"/> 5000.00 | | Date of Receipt 05 / 18 / 2005 Transaction ID: 50718.C48083 Amount of Each Receipt this Period 2000.00 Earmarked (Nondeposited) [MEMO ITEM] Earmarked For CHAFEE, LINCOLN D, Senate, RI, 00 |
| SUBTOTAL of Receipts This Page (optional) | | 0.00 |
| TOTAL This Period (last page this line number only) | | |

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary Page

| | | | |
|-----------------------------------------|------------------------------|------------------------------|------------------------------|
| FOR LINE NUMBER: | | PAGE 77 / 1271 | |
| (check only one) | | | |
| <input checked="" type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input type="checkbox"/> 11d |
| <input type="checkbox"/> 12 | <input type="checkbox"/> 13a | <input type="checkbox"/> 13b | <input type="checkbox"/> 14 |
| | | | <input type="checkbox"/> 15 |

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Santorum 2008A. Full Name (Last, First, Middle Initial)
MR. JAMES R. BOUGHTON

Mailing Address 216 S. BAYSHORE DRIVE

City State Zip Code
COLUMBIANA OH 44408-8343FEC ID number of contributing
federal political committee.

C

Name of Employer
S.E.S., L.L.C.Occupation
C.E.O.Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

500.00

Date of Receipt

06 / 22 / 2005

Transaction ID: SA11.10073251

Amount of Each Receipt this Period

500.00

CONTRIBUTION☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))B. Full Name (Last, First, Middle Initial)
MR. ROBERT A. BOURNE

Mailing Address P.O. BOX 4920

City State Zip Code
ORLANDO FL 32822-4920FEC ID number of contributing
federal political committee.

C

Name of Employer
C.N.I. FINANCIAL GROUP,
INC.Occupation
PRESIDENT & TREASURERReceipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

2000.00

Date of Receipt

04 / 26 / 2005

Transaction ID: SA11.10065970

Amount of Each Receipt this Period

2000.00

CONTRIBUTION☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))C. Full Name (Last, First, Middle Initial)
MR. JACK O. BOVENDER, JR.

Mailing Address 520 BELLE MEADE BLVD

City State Zip Code
NASHVILLE TN 37205FEC ID number of contributing
federal political committee.

C

Name of Employer
H. G. A.Occupation
C. E. O.Receipt For: 2008
☒ Primary ☐ General
☐ Other (specify) _____

Election Cycle-to-Date

2000.00

Date of Receipt

06 / 30 / 2005

Transaction ID: SA11.10076532

Amount of Each Receipt this Period

2000.00

CONTRIBUTION☐ Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 36 / 718
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Volunteer PAC

| | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A. Full Name (Last, First, Middle Initial) Jack Bovender Mailing Address 520 Belle Meade Blvd City Nashville State TN Zip Code 37205-3424 FEC ID number of contributing federal political committee C C00366237 Name of Employer HCA Occupation CEO Receipt For: Primary General Other (specify) <input type="checkbox"/> Aggregate Year-to-Date <input type="checkbox"/> 0.00 | | Date of Receipt 04 / 21 / 2005 Transaction ID: 50718 C46090 Amount of Each Receipt this Period 2000.00 Earmarked(Nondeposited) [MEMO ITEM] Earmarked For CHAFEE, LINCOLN D, Senate, RI, D |
| B. Full Name (Last, First, Middle Initial) Jack Bovender Mailing Address 520 Belle Meade Blvd City Nashville State TN Zip Code 37205-3424 FEC ID number of contributing federal political committee C C00365108 Name of Employer HCA Occupation CEO Receipt For: Primary General Other (specify) <input type="checkbox"/> Aggregate Year-to-Date <input type="checkbox"/> 0.00 | | Date of Receipt 04 / 21 / 2005 Transaction ID: 50718 C46670 Amount of Each Receipt this Period 2000.00 Earmarked(Nondeposited) [MEMO ITEM] Earmarked For SANTORUM, RICHARD J, Senate, PA, D |
| C. Full Name (Last, First, Middle Initial) Jack Bovender Mailing Address 520 Belle Meade Blvd City Nashville State TN Zip Code 37205-3424 FEC ID number of contributing federal political committee C Name of Employer HCA Occupation CEO Receipt For: Primary General Other (specify) <input type="checkbox"/> Aggregate Year-to-Date <input type="checkbox"/> 5000.00 | | Date of Receipt 04 / 26 / 2006 Transaction ID: 50426 C15042 Amount of Each Receipt this Period 5000.00 Receipt |

SUBTOTAL of Receipts This Page (optional) 5000.00
TOTAL This Period (last page this line number only)